

**HAMILTON COUNTY COUNCIL AGENDA**  
**Wednesday, February 3, 2010**  
**7:00 p.m.**  
**Regular Session**  
**COMMISSIONERS COURTROOM**

REGULAR MEETING

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Brad Beaver
- 4) Read and Approve Minutes of :
  - a) Executive Memoranda January 6, 2010
  - b) January 6, 2010
- 5) Public Comments
- 6) Committee / Officer Reports
  - President
  - Vice President
  - Highway
  - Finance
  - Personnel:
  - Miscellaneous:
- 7) Commissioners Update
- 8) Unfinished/Tabled Business
  - a) Minutes of December 23, 2009
  - b) Ratifying November 30, 2009 "2010 Budget Reductions"
  - c) Ratifying December 23, 2009 "2010 Budget Reductions"
  - d) Contract – Jeanette Kassabaum
- 9) New Business
  - A) Claim Approval
  - B) Employee Vacancy
    - a) Probation: Probation User Fees Part Time 316.000.000.1300 @ \$12.50 per hour.  
Hire Date of February 25, 2010
  - C) Resolutions for March 2010
    - a) E911 Network Switch Project for \$719,629 Line Item 119.000.000.4022
  - D) Rescind Board Appointment of Carol Hartman to Clay Regional District – Made in Error
  - E) Appointment to the Cicero Economic Development Board
  - F) Ordinance 02-03-10-A "Ordinance Amending the Special Non-Reverting Operating Fund for the Hamilton County Parks and Recreation Department
  - G) Interlocal Agreement – Tipton County Bridge #93 RW Acquisition

10) Additional Appropriations

A) Open Public Hearing Concerning Additional Appropriations

a) Public Comments

B) **101 County General Fund (Requesting \$383,338)** Amount available for additional appropriation \$9,659,922

- b) County Assessor – Additional
- c) Auditor – Additional
- d) Commissioner – Additional
- e) Council - Reduction
- f) Juvenile Services – Additional
- g) Maintenance – Additional
- h) Jail – 144 Amendment
- i) Microfilm - Reduction
- j) Sheriff – 144 Amendment & Reduction

C) **119 E911 Fund (Requesting \$599,773)** Amount available for additional appropriation \$2,293,719

D) **123 Wireless E911 Telephone System Fund (Requesting \$48,238)** Amount available for additional appropriation \$1,158,727

E) **363 Recorder's Perpetuation Fund (Requesting \$114,370)** Amount available for additional appropriation \$266,819

F) **378 Deferral Fund (Requesting \$39,250)** Amount available for additional appropriation \$430,359

G) **382 2009 Park Bond Proceeds Fund (Requesting \$0)**  
Transfer of Funds

H) Close Public Hearing

11) Announcements

Sheriff

Council Attorney

Auditor